



**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY  
Thursday, April 30, 2020  
Virtual Meeting: 5:15 p.m.  
Public Notice of Meeting**

**The Public may access this Special Virtual Meeting by:**

1. **Calling** 1-415-655-0003; **Entering** the following Meeting Number: **619 598 233**; and **pressing #**. **Then**, when asked for Attendee ID, **pressing #** again (this provides audio access); or
2. **Browsing** to the following Web address on a computer or Smartphone:  
<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e1b64047358720b8d0fc1dc6b49b061d1>  
and **Entering** their name, email address and (if not already filled in) the following Event Password:  
**yUHT5fhS58** (this provides Audio and video Access); or
3. **Physically Going (in-person)** to the **Brown County Central Library**, 515 Pine Street, Green Bay, WI and entering the **Auditorium**, located on the **Lower Level** (this provides Audio and Video Access). For those parties concerned about reducing the spread of COVID-19, the Central Library Auditorium offers the public the ability to practice social distancing recommendations. Disinfectants and hand sanitizer will be available for use for those planning to attend.

**Library Board Trustees may attend this Special Virtual Meeting by:**

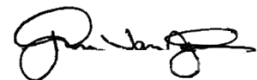
1. **Utilizing WebEx** via a PC or Mac, as instructed (this provides two-way Audio and Video Access).

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public  
(None) For this Virtual Meeting, the Public may access this meeting via phone, internet and in person as described above, but Public communication will only be one way (audio will go out to phone users, audio and video will go out to internet users, and in-person public attendees will have access to audio and video in the Brown County Central Library Auditorium)
4. Discussion and Possible Action Regarding Fundraising Feasibility and Brand Identity Statement of Work Proposal
  - A. Overview of Fundraising Feasibility and Brand Identity Statement of Work (SOW) proposal by Bridget O'Connor, Owner/Principal, O'Connor Connective
5. Discussion and Possible Action on Coronavirus Update and Activities

6. Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
      - a. Review and Approval of 2019 Carryover
    - ii. Update on State Debt Collection process
  - B. Facilities Update
  - C. Personnel Update
  - D. Communications/Programming Update
7. Discussion and Possible Action Regarding Fees Policy
8. Library Projects
  - A. Update on Proposal from HGA
9. President's Report
10. Library Director's Report
11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*



John Van Dyck  
Library Board President